



Posted: Friday, February 05, 2016

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, FEBRUARY 10, 2016 at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

NO CLOSED SESSION

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES** – *January 13 cc*
- V. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VI. **STAFF REPORTS**
- VII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- VIII. **CONSENT AGENDA**
 - 1. Financial Status Reports for December 2015.
 - 2. Declare Water Department Pumps, Motors, and Tank as Surplus and Authorize Staff to Donate Equipment to Phillippsville CSD.
 - 3. Proclamation 2016-01; Engineer's Week February 21-27, 2016.
 - 4. Acceptance of 2014-2015 Financial Report and Audit.
 - 5. Approval of Amended City Manager Contract
 - 6. Resolution 2016-01; Approving Grant Application from the Water Quality, Supply, and Infrastructure Act (Proposition 1).
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Discussion/Decision regarding Mid-Year Budget Update and Adjustments
 - 2. Discussion/Decision regarding Little River Trail – HCAOG Funding Request.
 - 3. Presentation/Discussion regarding General Plan Update.
 - 4. Update/Discussion regarding Vacation Dwelling Unit (VDU) License Status and Enforcement
 - 5. Update/Discussion regarding VDU Ordinance Amendment Process and Status
- X. **ADJOURNMENT**